

**MINUTES  
TOWN OF NEW GLARUS  
Regular Town Board Meeting  
11/05/2013**

**Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 7:20 pm**

**ATTENDING:** Board Members: Keith Seward, Dean Streiff, Chris Narveson (6:38), Jim Hoesly, Robert Elkins, Dennis Nielson and Pattie Salter

**ALSO ATTENDING:** Dale Hustad, Town Attorney, Craig Galhouse, Town Assessor, Dean, Alice and Cortney Bertelrud, Robert Schiro, and Tim Schleeper, Vierbicher and Associates

K. Seward called the meeting to order at 6:30 p.m.

1. Proof of Posting: P. Salter confirmed proper posting.
2. Approve Town Board Minutes:
  - a. 10/08/2013 Regular Town Board Meeting: C. Narveson moved to approve the minutes as presented. R. Hoesly 2<sup>nd</sup>. K. Seward moved to amend motion the last paragraph under #5 on page 2 from “no snow be allowed on public highways” to “no private driveway plowing deposits of snow are allowed in the public right away.” J. Hoesly 2<sup>nd</sup>. Motion carried.
  - b. 10/22/2013 Budget Discussion Meeting: D. Streiff moved to approve the minutes as presented. C. Narveson 2<sup>nd</sup>. Motion carried.
3. Patrolman’s Report:
  - a. Request for Tires: D. Nielson presented a quote for 6 tires. P. Salter reported there is \$929 in the tire budget, there is an additional \$352 left in Green County Equipment. Without objection D. Nielson can order the tires.
4. Finance Committee Report:
  - a. Review Contracts for Tax Collection and Assessor: Skipped – will revisit later in the meeting.
  - b. Accounts Receivable Aging List: D. Streiff reported that \$60 had been billed in October and \$0 has been billed in November. There is currently \$0 in outstanding receivables.
  - c. Accounting Reports w/Monthly Bank Reconciliation: D. Streiff reported that the October accounts balance.
  - d. Payment of Bills: D. Streiff moved to approve October checks 17300-17305. C. Narveson 2<sup>nd</sup>. Motion Carried.  
  
D. Streiff moved to approve November checks 17306-17329 and ACH payments #13704, 14903, 20345, 30028, 30032, 62259, 66502, 74052 & 20131. C. Narveson 2<sup>nd</sup>. Motion Carried.  
  
C. Narveson moved to approve both the parks request to pay a \$150 honorarium to K. Tschudy for speaking at the barn workshop and the driveway refund request for W5373 Sandroek Road, R. Elkins 2<sup>nd</sup>. Motion Carried.
5. Adopt 2014 Budget: C. Narveson moved to approve the 2014 budget of \$1,295,734 with a levy of \$656,429. R. Elkins 2<sup>nd</sup>. Motion Carried.
6. Introduction of Ordinance to Lower Speed Limit to 35 MPH in Subdivisions: Salter explained that if the Town Board agrees to the speed limits, she will publish a notice for an ordinance to lower the speed limit. A hearing will be set for the December meeting at which time the Board can enact the ordinance. C. Narveson requested to add Old Madison Road to the list of lowered speed limits. Without objection, P. Salter will ask the DOT to also consider lowering the speed limit on Old Madison Road and report next month Without objection,

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the notice will be published for adoption at the December meeting.

7. Public Comments: ~~C. Narveson reported that Lake Delton experienced an issue where a business owner drilled a well into the public water system. C. Narveson report that State Government is taking away local control over wells being drilled. The Village has lost local control of those wells. The well driller now only has to go through the DNR.~~ C. Narveson requested to move his comments down into the Chairman's Report #9, item b.
  - a. J. Hoesly reported a farm vehicle hauling large amounts of shelled corn from Crawford's farm on Titus lane to Old Madison Road. The Gravity Wagon is tearing up the road. K. Seward and D. Nielson will look into the complaint and report at the December meeting. J. Hoesly reported that John Witt is working the property and that Steve Hack purchased land from Crawford's.
8. Clerk-Treasurer Report:  
Review Contracts for Tax Collection and Assessor: P. Salter noted that the review of the documents were skipped earlier in the meeting. Without objection, the items were revisited. D. Streiff moved to approve the assessor's contract for 2014. C. Narveson 2<sup>nd</sup>. Motion carried.  
  
J. Hoesly moved to approve the 2014 tax collection contract. D. Streiff 2<sup>nd</sup>. Motion carried.
  - a. Correspondence:
    - i. Bob Rudd request for Email notices with CSM's in advance of public meetings: C. Narveson would like to review this at the Annual Meeting. C. Narveson suggested using Microsoft Outlook to maintain an e-address book.
    - ii. Weed Commission Resignation: A search for a new Weed Commissioner will need to be found.
    - iii. Brewery Letter: Jason Schultz from the Brewery invited anyone interest in commenting on or changes to their plan for identifying their driveways, November 8 at 11:30 a.m. at the NG Brewery
    - iv. Department of Revenue: Board of Review appeal found in favor of M. Hanson. This item will need to be reviewed by our Town Council.
    - v. Invitation to EMS Informational Budget Discussion: Kris Mueller of the New Glarus EMS invited the Town Board to a budget discussion on October 24, 2013 at 7:30. K. Seward and D. Streiff plan to attend.
9. Chairman's Report
  - a. EMS Meeting Report: EMS discussed their budget. K. Seward noted that for budgeting purposes \$200,000 for a new vehicle. They're currently rig has over 100,000 miles.
  - b. Consider Resolution in Opposition of SB349: K. Seward read the resolution. C. Narveson moved to approve the document, R. Elkins 2<sup>nd</sup>. Motion carried.

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K. Seward suggested that if C. Narveson was interested in debating frac mining he should request to get on next month's agenda. Narveson requested to have the issue revisited at the December meeting.

- c. Chris Narveson Re-Appointment to Parks Commission: J. Hoesly moved to re-appoint C. Narveson to the Parks Commission for a 7-year term. D. Streiff 2<sup>nd</sup>. Motion carried.
- d. Harry Pulliam Appointment to Parks Commission: R. Elkins moved to appoint Mr. Pulliam to the Parks Commission for a 7-year term. C. Narveson 2<sup>nd</sup>. Motion carried.

10. Plan Commission Report:

- a. Tower Ordinance: K. Seward noted that the State is reviewing the Tower Ordinance. Seward noted that S. McCallum had requested input from the cell tower vendor in our area regarding the co-location portion of our ordinance but had not gotten a response. Legislation is diminishing local control and K. Seward expressed concern with the effect that would have on setbacks and remediation.
- b. Paul Chapman Building Permit: K. Seward reported that Paul Chapman requested a building permit to convert his workshop, located off County H in the Hidden Knoll development, into a home. Seward noted that he had met with S. McCallum and D. Hustad and determined that an impact fee would be required. K. Seward reported that he, Mike Fenley and S. McCallum are meeting tomorrow to determine if the private drive leading to the home meets our code.

11. Parks Report: C. Narveson reported that they have a new member, Harry Pulliam. Narveson reported that they met to discuss the Parks budget. He noted that there were members of the committee who were in favor of continuing to fund the Community Sinking Fund but after discussing the topic further decided to create a new line item in their budget that would allow them to fund projects that did not have a specific line item. If the funds were not used by the end of the year they felt it should be easier to transfer them into the Town Hall Sinking Fund.

They made contact with landowners to determine if there is interest in creating a walking trail from the Brewery to Valley View. The goal is to create a mowed walking and cross country skiing trail along the stream.

12. Schedule Next Board Meeting: The next Regular Town Board meeting was scheduled for December 10 beginning immediately after the Speed Reduction Ordinance Public Hearing which is set to begin at 6:30 p.m.

7. Closed Session per §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: J. Hoesly moved to recess into closed session, D. Streiff 2<sup>nd</sup>. Motion carried, recessed at 8:20 p.m.

8. Return to Public Session: R. Elkins moved to return to Public Session at 8:36 p.m., D. Streiff 2<sup>nd</sup>. Motion Carried.

9. Action on Closed Session: Without objection, the Chair will seek qualifying letters from potential attorneys.

15. Adjourn: Discussion ended at 8:45 p.m. C. Narveson moved to adjourn, 2<sup>nd</sup> by R. Elkins. Motion carried.